

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 24, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:07 p.m. Mayor Golding welcomed Mayor and Mrs. Glenholmes from the Municipality of Shellharbour, Australia. Council Member Stallings was presented the Second Place Medal for the Weed and Seed Fun Run by Mayor Golding. The meeting was adjourned by Mayor Golding at 6:34 p.m. to meet in Closed Session on Tuesday, May 25, 1993, at 9:30 a.m. in the twelfth floor conference room to discuss pending litigation, significant exposure to litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 24, 1993**

Page 2

- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Reverend Jordan Davis of the Prince Chapel by the Sea African Methodist Episcopal Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Behr.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding taxes.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A082-109.)

ITEM-PC-2:

Comment by Joe Frazier requesting aid and assistance from the City Council for problems resulting from being laid off by the Lyceum Theatre.

FILE LOCATION: AGENDA

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 24, 1993**

Page 3

COUNCIL ACTION: (Tape location: A114-124.)

ITEM-PC-3:

Comment by Joyce Markham regarding the homeless.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-138.)

ITEM-PC-4: REFERRED TO CITY MANAGER

Comment by Bill Nugent regarding his proposal for augmenting the police service by utilizing the fire service, as a unit, to free police in certain areas and zones, which would benefit the Mayor's proposal to increase the force.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A145-161.)

ITEM-PC-5:

Comment by Claude Organ regarding Del Mar Terrace streets.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A178-213.)

ITEM-PC-6:

Comment by Mary Ann Bernath regarding Del Mar Terrace streets.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A221-227.)

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 24, 1993**

Page 4

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Council Member Behr regarding "Penasquitos Day".
He also encouraged everyone to visit the Railroad Museum and
to take the train ride from Campo to Tecate.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A228-246.)

ITEM-CC-2:

Comment by Council Member Vargas thanking the Police
Officers and Council Members that participated in the first
annual Weed and Seed Fun Run.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A278-284.)

ITEM-30: (R-93-1902) ADOPTED AS RESOLUTION R-282008

Proclaiming May 31, 1993 - June 6, 1993 to be "Joan
Embery Week" in San Diego; commending Joan Embery on
the occasion of her 25 Anniversary as Ambassador of
Goodwill for the Zoological Society of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A300-439.)

MOTION BY COMMON CONSENT TO ADOPT. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

05/10/93 Adjourned Meeting
05/10/93 Special Meeting

05/11/93 Adjourned Meeting
05/11/93 Special Meeting

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A295-299.)

MOTION BY STEVENS TO APPROVE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-50: (O-93-126) ADOPTED AS AMENDED AS ORDINANCE
O-17914 (New Series)

Adoption of the Public Safety Ordinance, proposed by Mayor Susan Golding, giving policy direction to the City Manager for the addition of 408 police officers over the next five fiscal years, and providing for the method of funding.

(Introduced on 4/20/93. Council voted 7-1. District 3 voted nay. District 1 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B341-C525.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT AS AMENDED TO CHANGE THE LANGUAGE IN SECTION 6 OF THE ORDINANCE FROM "TO CAPTURE GROWTH FROM EXISTING PROPERTY" TO "TO APPLY AN AVAILABLE AMOUNT EQUAL TO THE GROWTH FROM EXISTING PROPERTY." Second by Vargas. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51: (O-93-119) INTRODUCED, TO BE ADOPTED JUNE 7, 1993

Introduction of an Ordinance amending Chapter V, Article 5, Division 3, of the San Diego Municipal Code, by adding Section 55.0314.0108 relating to an Administrative Penalty Being Imposed relating to False Fire Alarms.
(See City Manager Report CMR-93-90.)

COMMITTEE ACTION: Reviewed by PSS on 4/21/93.

Recommendation to approve the City Manager's recommendation to adopt an ordinance authorizing the Manager to assess fees for Fire Department emergency response to false fire alarms that result from continued malfunction and/or negligence. Districts 1,2,3,4, and 8 voted yea.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-52: (O-93-140) INTRODUCED, TO BE ADOPTED JUNE 7, 1993

Introduction of an Ordinance amending Ordinance O-17881 (New Series) adopted December 8, 1993, to extend the time period for execution of the amended and restated Development Agreement between the City of San Diego and Catellus Development Corporation. (See memorandum from CCDC Executive Vice President dated 4/21/93. Centre City Community Area. District-2.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100: (R-93-1259) ADOPTED AS RESOLUTION R-282009

Awarding a contract to Vermatek Company for the purchase of grease treatment for raw sewage, as may be required for a period of one year beginning April 15, 1993 through April 14, 1994, for an estimated cost of \$222,282, with options to renew the contract for four additional one year periods. (BID-P3650/93)

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 24, 1993**

Page 7

FILE LOCATION: CONT - Purchase - Vermatek Company
CONFY93-1

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101: (R-93-1745) ADOPTED AS RESOLUTION R-282010

Inviting bids for the Construction of Desert View Drive
Shear Pin Installation on Work Order No. 117778;
authorizing a contract with the lowest responsible
bidder; modifying the FY 93 Capital Improvements
Program by adding CIP-52-566.0, Desert View Drive
Shear Pin Installation; authorizing the transfer of
\$550,000 from Fund No. 30300, TransNet-Proposition A,
to CIP-52-566.0;

Authorizing the expenditure of not to exceed \$550,000
from CIP-52-566.0, TransNet Fund 30300; authorizing the
City Auditor and Comptroller, upon advice from the
administering department, to transfer excess budgeted
funds, if any, to the appropriate reserves.

(BID-K3806/93)

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In August of 1990 the City
of San Diego was notified of possible slope movement in the 5600
block of Desert View Drive. The Engineering and Development
Department coordinated a geotechnical investigation which
verified that ground movement was taking place. On August 5,
1991, the City hired a soils engineer to investigate the cause of
the slope movement. The agreement was amended on May 4, 1992, to
further evaluate the site's geotechnical condition and design
shear pin protection for the City's road improvements from soil
movements associated with the fill movement. It would allow
continued access to Desert View Drive from the southerly entrance
which otherwise might be lost. The City Attorney's office has
been involved with six adjacent property owners in settlement
agreements and pending and potential litigation for the past two
years.

Aud. Cert. 9301055.

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 24, 1993**

Page 8

FILE LOCATION: W.O. 117778 CONT - L. R. Hubbard
Construction Co. CONFY93-1

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

Two actions related to the Mira Mesa Public Facilities
Financing Plan and Facilities Benefit Assessment:
(See City Manager Report CMR-93-126. District-5.)

Subitem-A: (R-93-1587) ADOPTED AS RESOLUTION R-282011

Approving the document entitled "Mira Mesa Public
Facilities Financing Plan and Facilities Benefit
Assessment, April, 1993."

Subitem-B: (R-93-1588) ADOPTED AS RESOLUTION R-282012

Resolution of Intention to designate an area of benefit
in Mira Mesa; setting the time and place for a public
hearing.

COMMITTEE ACTION: Reviewed by TLU on 5/5/93. Recommendation to
accept the Draft F.B.A. and forward to the full City Council.
Districts 1, 2, 5 and 7 voted yea. District 6 not present.

FILE LOCATION: STRT FB-12

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-103:

Two actions related to the North University City Public
Facilities Financing Plan and Facilities Benefit
Assessment:

(See City Manager Report CMR-93-127. District-1.)

Subitem-A: (R-93-1581) ADOPTED AS RESOLUTION R-282013

Approving the document entitled "North University City
Public Facilities Financing Plan and Facilities Benefit
Assessment, January, 1993."

Subitem-B: (R-93-1582) ADOPTED AS RESOLUTION R-282014

Resolution of Intention to designate an area of benefit
in North University City; setting the time and place
for a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 5/5/93. Recommendation to
accept the Draft F.B.A. and forward to the full City Council.
Districts 1, 2 and 7 voted yea. Districts 5 and 6 not present.

FILE LOCATION: STRT FB-1

COUNCIL ACTION: (Tape location: C526-543.)

MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

Two actions related to the Eastgate Technology Park
Landscape Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-93-1821) ADOPTED AS RESOLUTION R-282015

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1822) ADOPTED AS RESOLUTION R-282016

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Eastgate Technology
Park Landscape Maintenance District. The district maintains
landscaped center islands, streetscapes and open space areas
within the district. The Fiscal Year 1994 proposed maintenance
costs for the district are as follows:

Contractual Maintenance	\$ 95,000
Personnel	25,871
Utilities	25,350
Incidentals	24,539*
Total Expenses	\$170,760
Reserve	30,236
Total	\$200,996
Less Carry-over & Interest	73,880
Less City Contribution	3,430
Assessed to District	\$123,686

* Includes Assessment District Management Fee of \$10,427.

The assessment for Fiscal Year 1994 is \$1,169 per net acre. The assessment in Fiscal Year 1993 was also \$1,169 per net acre.

FILE LOCATION: STRT M-301

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

Two actions related to the Linda Vista Road Landscape
Maintenance District:
(Linda Vista Community Area. Districts-5 & 6.)

Subitem-A: (R-93-1836) ADOPTED AS RESOLUTION R-282017

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1837) ADOPTED AS RESOLUTION R-282018

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The Linda Vista Road
Landscape Maintenance District was established in April 1990.
The maintenance district was established for the purpose of
maintaining the landscaping improvements on the raised medians
and parkway areas along each side of the street within the public
right-of-way. The landscaping improvements were part of the
street enhancement project for Linda Vista Road between Via Las
Cumbres and Genesee Avenue. The construction project along with

the landscaping improvements were scheduled to be completed in May 1990. The landscaping improvements were to be maintained by the contractor for approximately one year until July 1991, at which time the district would take over the maintenance operations. As a result of the delay in completion of the construction, the scheduled start of maintenance operations by the district has also been delayed. Consequently, no assessments are levied to the district for Fiscal Year 1994. The assessment amount to the district for Fiscal Year 1994 is \$0.00.

FILE LOCATION: STRT M-302

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

Two actions related to the Lopez Canyon Stormwater
Retention Basin Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-93-1833) ADOPTED AS RESOLUTION R-282019

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1834) ADOPTED AS RESOLUTION R-282020

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Lopez Canyon Stormwater Retention Basin Maintenance District. The district provides maintenance for the stormwater retention basin and the related structures. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$1,500
Personnel	0
Utilities	0
Incidentals	2,500
Total Expenses	\$4,000
Reserve	4,875
Total	\$8,875

Less Carry-over & Interest	8,875
Less City Contribution	0
Assessed to District	\$ 0

The carry-over amount from the previous year and the projected interest is \$8,875. The proposed expenditure to maintain the district including incidental expenses for Fiscal Year 1994 is \$4000. The balance remaining in the district account (\$8,875) in Fiscal Year 1994 is sufficient to provide a continuing major maintenance reserve.

Consequently, no assessments to the district are proposed for Fiscal Year 1994. The amount assessed to the district in Fiscal Year 1993 was also zero.

FILE LOCATION: STRT M-303

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

Two actions related to the Mira Mesa Landscape and
Lighting Maintenance District:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-93-1827) ADOPTED AS RESOLUTION R-282021

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1828) ADOPTED AS RESOLUTION R-282022

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Mira Mesa Landscape Maintenance District. The district provides maintenance of landscaped and paved medians, slopes and streetscapes within Zone 1 and Zone 3 of the district. Maintenance services are presently being provided in Zone 1 and Zone 3 of the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

	Zone 1	Zone 3	Total
Contractual Maintenance	\$117,000	\$45,000	\$162,000
Personnel	18,108	10,350	28,458
Utilities	37,768	25,500	63,268
Incidentals	23,794	22,895	46,689*
Total Expenses	\$196,670	\$103,745	\$300,415
Reserve	17,177	116,097	133,274
Total	\$213,847	\$219,842	\$433,689
Less Carry-over & Interest	51,200	78,600	129,800
Less City Contribution	32,644	-	32,644
Assessed to District	\$130,003	\$141,242	\$271,245

* Includes Assessment District Management Fee of \$28,341.

The FY'94 assessment amounts per dwelling unit for Zone 1 is \$3.82 and for Zone 3 is \$67.76 compared to \$3.82 and \$67.95 respectively for FY '93.

FILE LOCATION: STRT M-304

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

Two actions related to the Mission Boulevard Landscape
Maintenance District:

(Mission Beach Community Area. District-2.)

Subitem-A: (R-93-1824) ADOPTED AS RESOLUTION R-282023

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1825) ADOPTED AS RESOLUTION R-282024

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the annual assessments for the Mission Boulevard
Landscape Maintenance District. The district provides
maintenance of approximately 200 trees and planter boxes along
Mission Boulevard from San Diego Place to Pacific Beach Drive.

The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$18,653
Personnel	22,728
Utilities	0
Incidentals	13,076
Total Expenses	\$54,457
Reserve	4,128
Total	\$58,585
Less Carry-over & Interest	14,551
Less City Contribution	0
Assessed to District	\$44,034

The annual assessment for Fiscal Year 1994 is \$11.73 per dwelling unit. The assessment for Fiscal Year 1993 was also \$11.73.

FILE LOCATION: STRT M-305

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

Two actions related to the Penasquitos East Landscape
Maintenance District:
(Rancho Penasquitos Community Area. District-1.)

Subitem-A: (R-93-1830) ADOPTED AS RESOLUTION R-282025

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-93-1831) ADOPTED AS RESOLUTION R-282026

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Penasquitos East Landscape Maintenance District. The district provides maintenance for the maintenance of landscaped medians and open space within the district. The Fiscal Year 1994 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$110,000
Personnel	12,937
Utilities	18,600
Incidentals	41,047*
Total Expenses	\$182,584
Reserve	35,287
Total	\$217,871
Less Carry-over & Interest	44,400
Less City Contribution	16,310
Assessed to District	\$157,161

* Includes Assessment District Management Fee of \$11,146.

The amount assessed to the district in Fiscal Year 1994 will be \$11.90 per dwelling unit. The assessment for Fiscal Year 1993 was also \$11.90 per dwelling unit.

FILE LOCATION: STRT M-306

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110: (R-93-1771) ADOPTED AS RESOLUTION R-282027

Accepting a street easement deed of Bank of Commerce,
granting to the City an easement for public street
purposes in a portion of Parcel 2 of Parcel Map
PM-7963; dedicating and naming the same Ocean View
Boulevard and 49th Street.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-6053 DEEDFY93-1

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111: (R-93-1816) ADOPTED AS RESOLUTION R-282028

Accepting on behalf of the Library Department, the generous donation of stained glass art work, a concert grand piano and refurbished local artifacts from the Friends of the Scripps Ranch Library; thanking the Friends of the Scripps Ranch Library for their generous donation and support.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Scripps Miramar Ranch Library Center is the newest addition to the San Diego Public Library system. Opened March 13, 1993, this 20,000 square foot branch facility replaces the community's original 4,645 square foot leased office complex site. The Friends of the Scripps Ranch Library have donated nearly \$106,000 in gifts to the new branch library. These donations include commissioning artist Richard Spaulding for the stained glass art that adorns the branch windows, a concert grand piano available on site for use by community and civic organizations, and refurbishing the Meanley Ranch artifacts that were included in the building's interior design. (The Scripps Miramar Ranch Library sits upon the 1928 Meanley family ranch house site). In addition, the Friends have generously supported the Library department by donating thousands of volunteer hours during the planning and construction phases of the new branch library center. They were also instrumental in soliciting donations from other community members and businesses that led to the successful library grand opening festivities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-112: (R-93-1646) ADOPTED AS RESOLUTION R-282029

Adopting Revised Parking Citation Fees to become effective on July 1, 1993.

(See City Manager Report CMR-93-111.)

COMMITTEE ACTION: Reviewed by PSS on 5/5/93. Recommendation to adopt increased parking citation fees as recommended in CMR-93-111. Districts 1,2,3,4, and 8 voted yea.

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, May 24, 1993**

Page 17

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G050-096.)

MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

* ITEM-113: (R-93-1815) ADOPTED AS RESOLUTION R-282030

Authorizing payment in lieu of replacement of a lost bond coupon for 1911 Act Improvement Bond Series 3570, Bond Number 5, dated June 1, 1981.

CITY MANAGER SUPPORTING INFORMATION: One coupon from 1911 Act City of San Diego Improvement Bond, Bond Series 3570, Bond Number 5, dated 6/1/81 for \$31.26 cannot be found or produced by the owner of the bearer bond and a request has been received to make payment for the coupon plus penalties of \$20.38 totaling \$51.64. Since the bond matured December 1, 1985, the Treasurer's Office requests payment in lieu of issuing a duplicate coupon. An Affidavit of Loss, signed by the bondholder and notarized, has been submitted. The affidavit states that the bondholder will hold the City of San Diego harmless against any loss incurred on account of the coupon. This affidavit acts as an indemnification letter, since it was written by the City Treasurer and is in compliance with the provisions of Section 53461(b) and follows the Government Code which establishes a procedure by which an owner of a lost coupon may recover his loss. Payment is thereby recommended to compensate for the lost coupon.

FILE LOCATION: STRT D-2133

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114: (R-93-1814) ADOPTED AS RESOLUTION R-282031

Transferring not to exceed \$10,000 from CIP-22-061.0, Mission Bay Harbor Patrol Dock, Capital Outlay-Other, Fund No. 302453, to CIP-29-773.0, Tourmaline Surfing

Park Comfort Station Roof Replacement; authorizing the expenditure of not to exceed \$10,000 from CIP-29-773.0, Tourmaline Surfing Park Comfort Station Roof Replacement, Capital Outlay-Other, Fund No. 302453 to supplement funding previously authorized for this project.

(Pacific Beach Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Tourmaline Surfing Park is located at the west end of Tourmaline Street in Pacific Beach. Council action on June 29, 1992 authorized the expenditure of \$64,300 for the replacement of the reinforced concrete roof on the comfort station at this park. An additional \$10,000 is needed to pay for the cost of City engineering and administration charges against the project. Those costs were originally estimated to be about \$14,300. As of March 30, 1993 they were \$21,002 and will increase as the project is closed.

Aud. Cert. 9301027.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-115: (R-93-1881) TRAILED TO TUESDAY, MAY 25, 1993

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$74,791 from the Clean Water Program Unallocated Reserve Sewer Fund No. 41509, Object Account 4903, to the San Diego Area Wastewater Management District Fund No. 41515.

CITY MANAGER SUPPORTING INFORMATION: The Board of Directors of San Diego Area Wastewater Management District (District) have approved the expenditure of \$100,000 for general counsel services, an executive search firm for the position of General Manager, and a board stipend. The expenditure is to be divided among District members based upon a given agencies' contribution of flow through the Metro System. Based on this formula the City of San Diego's proportionate share is \$74,791 (74.79% of flow). With this action the City's share will be transferred from the Clean Water Program Unallocated Reserve to Fund 41515 established

to collect and disperse District Funds until such time as the District is able to do so on its own. The proportionate shares of the other District members are being invoiced by Clean Water Program staff on behalf of the District.

Aud. Cert. 9301048.

FILE LOCATION:

COUNCIL ACTION: (Tape location: G097-255.)

MOTION BY BEHR TO ADOPT EVERYTHING BUT THE STIPEND. Second by Vargas. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-not present, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by Behr to adopt the stipend. Second by Stallings. Failed. Yeas-5,6,7,8. Nays-4,M. Not present-1,2,3.

Trailed to Tuesday, May 25, 1993.

* ITEM-116: (R-93-1875) ADOPTED AS RESOLUTION R-282032

Authorizing the execution of a contract with Cities in Schools, Incorporated, to establish a Safe Haven Program in the City of San Diego.
(See City Manager Report CMR-93-143. Districts-4 & 8.)

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117: (R-93-1876) ADOPTED AS RESOLUTION R-282033

Proclaiming June 5, 1993 to be "City Heights Community Day" in recognition of the leadership of the City Heights Community Development Corporation for organizing the City Heights Multi-Cultural Fair in the City Heights Community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118: (R-93-1880) ADOPTED AS RESOLUTION R-282034

Authorizing an agreement with Robin Brailsford, Ysela Chacon, Roberto Salas and CalTrans for the purposes of fabricating and installing "El Portal de la Historia", as part of the City Gates Program; authorizing the expenditure of not to exceed \$40,000, of which \$20,000 is available from an NEA grant.
(Logan Heights Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City Gates Program was established in 1988. An international competition was conducted, and in December 1989, the Commission for Arts and Culture approved the recommendation of the artist selection jury to commission Robin Brailsford, Ysela Chacon, and Roberto Salas to fabricate and install "Los Portales de Chicano Park." "Los Portales" consists of enamel-on-steel murals that would be permanently attached to the four facades of the I-5 and Coronado Bridge overpasses located over Chicano Park. The images used in the murals will be produced by members of the community in workshops conducted by the artists. \$150,000 was available through the Public Art Fund in 1988 for this project. In 1989, these funds were reallocated to other City projects. This action necessitated raising funds from other private and public sources in support of the City Gates projects. A matching grant for \$20,000 from the National Endowment for the Arts was accepted by the City in March 1990 with matching monies in the amount of \$20,000 from the Public Art Fund. Additional fund-raising efforts over the next few years were unsuccessful. Therefore, only one of the four "portales" will be commissioned. "El Portal de la Historia" will be located on the pedestrian bridge from Chicano Park to Kearny Street on the northbound onramp from Interstate 5 to the Coronado Bridge. Completing this portal will achieve many of the original goals of the project which include dialogue between artists and community members resulting in the conceptual, physical and aesthetic linking of the Logan Heights community and community workshops conducted by the artists. In addition, "El Portal de la Historia" is the only portal that does not require expensive scaffolding or freeway closures. This

entire portal can be completed without any affect on the freeway or overpass traffic. CalTrans has been a co-sponsor in this project from its inception and is contributing services in support of the installation of the project.

Aud. Cert. 9301025.

FILE LOCATION: MEET CONFY93-2

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-119: (R-93-1882) TRAILED TO TUESDAY, MAY 25, 1993

Authorizing an agreement for \$44,995 with JM Von Graven, Inc., to provide professional services for the Concourse Facility Improvement; modifying the Fiscal Year 1993 Capital Improvements Program by adding CIP-37-001.0, Concourse Facility Improvement;

Authorizing the transfer of not to exceed \$516,453.02 from Fund 10224 Transient Occupancy Tax Fund to CIP-37-001.0, Concourse Facility Improvement; authorizing the expenditure of not to exceed \$132,355 from CIP-37-001.0, for design administration for the agreement.
(Centre City Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This action will provide for the design administration and construction of interior improvements for the San Diego Concourse. The Concourse has a need for a major refurbishment program in order to enhance its appearance, effectiveness and marketability. An improved aesthetic appearance and improved space management will enable the San Diego Concourse to attract new clients. Areas to be upgraded include Golden Hall (21,000 sq. ft.), Plaza Hall (41,000 sq. ft.) and 19 meeting rooms (ranging from 247 to 4,559 sq. ft.). Scope of refurbishment work for Phase I shall include: carpeting, wall coverings, window coverings, ceiling tile replacement, additional lighting, signage, staff/office area upgrades and new furnishings. Phase II improvements shall include balcony seating, restrooms, portable chairs, portable walls, and portable lobby entrance.

Aud. Cert. 9301063.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B170-236.)

* ITEM-120: (R-93-1878) ADOPTED AS RESOLUTION R-282035

Approving the Financing Team for the Proposed Refunding of \$3.9 million City of San Diego Mortgage Revenue Bonds 1983 Series A (University Canyon Apartments located at 2098 Via Las Cumbres.)
(See Housing Commission Report dated 5/11/93. District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B242-340.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

Two actions related to the FY 94 Community Development Block Grant Program:

Subitem-A: (R-93-1888) ADOPTED AS RESOLUTION R-282036

Submitting to the U.S. Department of Housing and Urban Development the required Final Statement of Community Development Objectives and Projected Use of Funds for the Fiscal Year 1994 Community Development Block Grant Program; authorizing a Grant Agreement with the U.S. Department of Housing and Urban Development, to implement those projects contained in the Statement, upon approval of the Statement by the U.S. Department of Housing and Urban Development.

Subitem-B: (R-93-1889) ADOPTED AS RESOLUTION R-282037

Modifying the Fiscal Year 1993 Capital Improvements Program by canceling CIP-39-254.0, Encanto Business District Public Parking Lot; reprogramming the funds to

the Fiscal Year 1994 Community Development Block Grant Program.

(See memorandum from the City Manager dated 4/23/93.)

CITY MANAGER SUPPORTING INFORMATION: On April 15, 1993, the Public Services and Safety Committee received public testimony on proposals submitted by various groups, and received new proposals to be considered for FY 94 Community Development Grant (CDBG) funding. At the meeting of April 2, 1993, the Committee recommended 74 projects to be funded with FY 94 CDBG funds. Districts 4, 5, and 8 have a reserve of funds yet to be allocated. These recommendations are detailed in a memo to the Council dated April 23, 1993. At the April 21, 1993 meeting of the Committee, a number of issues were included in the discussion that affect some of the recommendations that were put forward. These issues are:

1. Cancellation of CIP-39-254.0, Encanto Business District Parking Lot - \$522,474. This project is only partially funded with CDBG monies. It consists of \$170,000 in Capital Outlay funds, and \$352,474 in CDBG funds. An action of the Council directing the City Manager to cancel this project is necessary in order to utilize these funds.
2. A condition was placed on \$135,000 of the recommended \$270,000 for Project #78, Business Innovation Center. This condition, included as part of District 4 recommendations, was that the City Manager issue a competitive Request for Proposals (RFP) for services similar to those provided by the Business Innovation Center, and that the resulting contract be administered by the City's Economic Development Program. An action of the Council so directing the City Manager is necessary in order to proceed.

In compliance with the CDBG regulations regarding citizen participation, a brief description of those projects recommended by the Committee has been published in various community newspapers, and information regarding the date and place of the Council meeting at which these recommendations will be considered has also been published.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: C548-576; D146-F379.)

Motion by Wolfsheimer to propose the following revision to the allocation of District 1 CDBG funds:

1. \$450,000 of FY 1994 CDBG Funds for Public Housing: New Construction Project - 047 (45 unit El Camino Real Project in Carmel Valley);
2. \$243,000 of FY 1994 CDBG Funds to be administered by the San Diego Housing Commission for an all-weather road, land acquisition and/or construction of housing for the rural homeless.

Prior funding for the La Jolla Community Services Resource Center has been removed. The La Jolla Community Services Resource Center is encouraged to find a site, apply for the required permit and work with the community to reach an agreement as to how this should be handled. Second by Stevens. No vote.

MOTION BY ROBERTS TO ADOPT THE RECOMMENDATIONS OF THE PS&S COMMITTEE AS AMENDED, SUBJECT TO THE INDIVIDUAL MEMOS SUBMITTED BY THE COUNCIL MEMBERS CONTAINING REVISIONS TO THE ALLOCATION OF CDBG FUNDS WITHIN THEIR DISTRICTS AS LISTED BELOW:

WOLFSHEIMER - DISTRICT 1:

1. \$450,000 OF FY 1994 CDBG FUNDS FOR PUBLIC HOUSING: NEW CONSTRUCTION PROJECT - 047 (45 UNIT EL CAMINO REAL PROJECT IN CARMEL VALLEY);
2. \$243,000 OF FY 1994 CDBG FUNDS TO BE ADMINISTERED BY THE SAN DIEGO HOUSING COMMISSION FOR AN ALL-WEATHER ROAD, LAND ACQUISITION AND/OR CONSTRUCTION OF HOUSING FOR THE RURAL HOMELESS.

PRIOR FUNDING FOR THE LA JOLLA COMMUNITY SERVICES RESOURCE CENTER HAS BEEN REMOVED. THE LA JOLLA COMMUNITY SERVICES RESOURCE CENTER IS ENCOURAGED TO FIND A SITE, APPLY FOR THE REQUIRED PERMIT AND WORK WITH THE COMMUNITY TO REACH AN AGREEMENT AS TO HOW THIS SHOULD BE HANDLED.

HARTLEY - DISTRICT 3:

CDBG FUNDING ALLOCATION AND DE-FUNDING RECOMMENDATIONS OF COUNCIL DISTRICT 3:

I. CDBG DE-OBLIGATIONS

A. DE-OBLIGATION OF MID-CITY PARK ACQUISITION FUND \$263,500

FUND # 18523
DEPT. # 5633
ORG. # 3308

B.	DE-OBLIGATION OF NORMAL HEIGHTS STUDY	\$50,000
	FUND # 18525	
	DEPT. # 5886	
	ORG. # 8606	
C.	PARTIAL TRANSFER OF ADAMS AVENUE PARK ACQUISITION FUND	\$40,000
	FUND # 18525	
	DEPT. # 5883	
	ORG. # 8303	
D.	TRANSFER FROM NORTH PARK HISTORIC SURVEY FUND	\$19,863
E.	TRANSFER FROM FY94 FUNDING FOR MCDC (\$175,000 REMAINING IN FUND)	\$25,000
II.	FY 94 CDBG FUNDING ADDITIONS AND CHANGES #36	
	SAN DIEGANS FOR SAFE NEIGHBORHOODS	\$50,000
	HISTORIC PRESERVATION	\$100,863
	NORMAL HEIGHTS NEIGHBORHOOD COORDINATOR	\$75,000
	GOLDEN HILL NEIGHBORHOOD COORDINATOR	\$70,000
	#24 NORMAL HEIGHTS CDC	\$15,000
	(REROOF COMMUNITY CENTER) RESERVE FUND	\$87,500

STEVENS - DISTRICT 4

FOURTH COUNCIL DISTRICT RESERVES TO BE ALLOCATED AS FOLLOWS:

1. \$26,000 TO PROPOSAL #93 UPAC
2. \$15,000 TO PROPOSAL #15 MID-CITY COMMUNITY PLAN
3. \$75,000 TO PROPOSAL #115 COMMUNITY RESOURCE CENTER
(PART OF THE PURCHASE OF THE OLD SOCIAL
SECURITY BUILDING AT EUCLID AND MARKET
STREET) \$116,000 TOTAL

THIS AMENDMENT WILL DEplete THE \$116,000 IN RESERVES
IDENTIFIED IN THE MANAGER'S REPORT.

FURTHERMORE, THE MOTION BE AMENDED TO INCLUDE:

SECTION C. THAT PROPOSAL NUMBER #78 FOR THE BUSINESS
INNOVATION CENTER (BIC) BE FUNDED ON THE
CONDITION THAT:

1. THE MANAGER BE DIRECTED TO ISSUE A
COMPETITIVE REQUEST FOR PROPOSALS (RFP) FOR
SERVICES SIMILAR TO THOSE PROVIDED BY THE
BIC, AND THAT THE \$135,000 ALLOCATED BY THE
4TH DISTRICT BE USED TO FUND THOSE SERVICES

- PROCURED AS A RESULT OF THE RFP. AND, THAT THE RESULTING CONTRACT BE ADMINISTERED BY THE CITY'S ECONOMIC DEVELOPMENT PROGRAM; AND
2. PART OF THE FUNDS BEING ALLOCATED FOR FY 94 BE USED TO CONDUCT A MANAGEMENT AUDIT OF THE SAN DIEGO INCUBATOR CORPORATION'S OPERATION OF THE BIC, AS A RESULT OF RECENT COMPLAINTS BY TENANTS, BOTH PRESENT AND FORMER, AND THE CITY MANAGER'S REVIEW OF THOSE COMPLAINTS.

THIS AMENDMENT WILL DEplete THE \$116,000 IN RESERVES IDENTIFIED IN THE MANAGER'S REPORT.

TOM BEHR - COUNCIL DISTRICT 5, AND VALERIE STALLING - COUNCIL DISTRICT 6:

COUNCIL MEMBER BEHR'S MEMO OF APRIL 21, 1993 TO COUNCIL MEMBER HARTLEY, AS CHAIR OF PS&S, IDENTIFIED HALF OF THE FUNDING CONTRIBUTED BY COUNCIL MEMBER BEHR, WHICH LEFT A RESERVE OF \$439,000. THE OTHER HALF OF THE FUNDING WAS CONTRIBUTED BY COUNCIL MEMBER STALLINGS. THERE ARE NO CHANGES TO THE CDBG FUNDING TO DATE, BUT THE REMAINDER OF THE RESERVE OF \$439,000 IS ALLOCATED TO THE FOLLOWING ADDITIONAL PROJECTS FOR FUNDING:

1. \$25,000 - UPAC
2. \$40,000 - PLAYGROUND EQUIPMENT FOR LINDA VISTA
3. \$24,000 - SEVERAL SOCIAL SERVICES (WILL BE BROUGHT TO PS&S COMMITTEE WHEN IT IS REVIEWED)
4. \$350,000 - SAN DIEGO CENTER FOR CHILDREN IN LINDA VISTA

IN A PREVIOUS FISCAL YEAR CDBG MONIES WERE ALLOCATED FOR VARIOUS LINDA VISTA REVITALIZATION PROJECTS. THIS YEAR LINDA VISTA COMMUNITY EXTENSIVELY REVIEWED ITS NEEDS AND HAS REPRIORITIZED THIS MONEY. BASED UPON THE COMMUNITY'S RECOMMENDATIONS, WE REQUEST AS A PART OF THE CITY COUNCIL'S 1994 CDBG ACTION, THAT FUNDS PREVIOUSLY ASSOCIATED WITH THE LINDA VISTA REVITALIZATION PROJECT BE REPROGRAMMED FOR THE FOLLOWING PROJECTS:

PROJECTED

1. \$100,000 INSTALLATION OF PEDESTRIAN-ACTIVATED TRAFFIC SIGNAL ON LINDA VISTA ROAD
2. \$50,000 LINDA VISTA RECREATION CENTER - ROOF REPAIR
3. \$120,000 LINDA VISTA RECREATION CENTER - PARKING LOT EXPANSION
4. \$50,000 LINDA VISTA RECREATION CENTER - TENNIS COURT LIGHTING
5. \$24,500 ACCESS - BUILDING RENOVATION (ACCESS IS A LINDA VISTA YOUTH SERVICES NON-PROFIT

- ORGANIZATION)
6. \$10,000 KIT CARSON SCHOOL - EXTERIOR AND INTERIOR PAINTING
 7. \$1,000 KELLY STREET PARK REST ROOM IMPROVEMENTS
 - \$355,500 TOTAL

THE PROJECTS LISTED ABOVE WILL BE TAKEN FROM THE OUTSTANDING BALANCE OF \$390,000. THE REMAINDER OF THE BALANCE WILL BE HELD IN RESERVE PENDING A REVIEW OF THE LIGHTING ISSUE AT KELLY STREET PARK.

VARGAS - DISTRICT 8

ADDITIONAL PROJECTS TO BE ALLOCATED:

1. \$25,000 - UPAC
 2. \$25,000 - SOUTHBAY ECOLOGICAL PROJECT FOR PLANTING TREES
 3. \$10,000 - NEIGHBOR TO NEIGHBOR PROJECT IN LOGAN HEIGHTS
- THE REMAINING \$61,000 WOULD GO IN THE RESERVE FUND.

COUNCIL MEMBER MCCARTY'S REQUEST TO ADD TO THE MOTION THE RECOMMENDATION THAT THE HOUSING COMMISSION FUND THE MIXED-USE HOUSING WAS ACCEPTED.

ITEM #106 OF THE CITY MANAGER'S REPORT SHOULD READ "WASHINGTON SCHOOL SOUND WALL" RATHER THAN "WASHINGTON STREET SOUND WALL".

Second by Stevens. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-151: (R-93-1733) ADOPTED AS RESOLUTION R-282038

Establishing Council Policy Guidelines for the future annual allocation of Community Development Block Grant Funds.

(See Legislative Specialist Analysis PSS-93-4 and City Manager Report CMR-93-67.)

COMMITTEE ACTION: Reviewed by PSS on 3/17/93. Recommendation to approve a CDBG formula distribution based on the following criteria:

1. Citywide funding limited to a maximum 40 percent of the total allocation.

2. Citywide funding criteria to include:
 - All social services with Citywide service area or a service area greater than a single Council District
 - All housing programs and improvements
 - All public infrastructure projects which are not site specific
 - CDBG administration
 - All Citywide economic development programs which are not site specific
 3. Establish a by District formula distribution for the remaining 60 percent based on Citywide low and moderate income population.
 4. Limit social service funding to 15 percent of the base CDBG grant of \$15.0 million.
 5. Reduce CDBG funding used for administrative costs and emphasize job generation.
 6. Include criteria on all CDBG proposals requiring the establishment of a long-term plan showing how the program will be completed and made self supporting.
 7. Develop a simple program to evaluate CDBG funded program performance using the San Francisco program as a guide.
 8. Develop citizen review guidelines for Citywide and District projects.
 9. Limit expenditures on any additional CDBG funding from the Clinton administration (\$9.6 million) to "bricks and mortar" projects.
- Districts 1, 2, 3, 4 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C577-D145.)

MOTION BY HARTLEY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400: (R-93-1914) ADOPTED AS RESOLUTION R-282039

Council confirmation of the following appointments by the Mayor to the Planning Commission, for terms ending January 28, 1997:

Appointments:

Andrea Skorepa
(to replace Edward Reynolds)

Chris Neils
(to replace Ralph Pesqueira)
(See memorandum from Mayor Golding dated 5/18/93
with resumes attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F389-G049.)

MOTION BY STALLINGS TO APPOINT ANDREA SKOREPA TO THE PLANNING COMMISSION. Second by Vargas. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

MOTION BY HARTLEY TO APPOINT CHRIS NEILS TO THE PLANNING COMMISSION. Second by Vargas. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S401: (R-93-1741) CONTINUED TO JUNE 28, 1993

(Continued from the meeting of May 17, 1993, Item 113, at Councilmember McCarty's request, on behalf of Councilmember Stallings, to allow the Clairemont Mesa Planning Group to review the issue.)

Inviting bids for the construction of a Traffic Signal and Street Lighting System at Morena Boulevard and west-bound ramp at Balboa Avenue on Work Order No. 119816; authorizing a contract with the lowest responsible bidder; authorizing the expenditure of \$180,550 from CIP-68-010.0, Annual Allocation - Construction Top 10-15 Prioritized Traffic Signals, Fund 30300; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-68-010.0.
(BID-K3805/93)
(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians, and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment.

Aud. Cert. 9300994.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B237-340.)

CONSENT MOTION BY STALLINGS TO CONTINUE TO JUNE 28, 1993 TO
ALLOW THE COMMUNITY TIME TO REVIEW THE PROPOSAL. Second by
Vargas. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S402: PRESENTED

Special presentation by Martin Luther King Elementary
School.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A443-B163.)

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:34 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G262.)